

MIHIKA INDUSTRIES LIMITED

CIN : L70101WB1983PLC035638

Registered Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Phone: +91 73836 25975

Email: mihikaindustries@gmail.com

Website: www.mihika.co.in

Date: 30/09/2023

To,
The BSE Corporate Compliance & Listing Centre,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code – 538895

Sub: Proceeding of the 40th Annual general Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted;

In this regard, we hereby submit the following:

1. 40th Annual General Meeting of the company held on today i.e., Saturday, September 30, 2023, at 01:00 P.M. through video conferencing / other Audio visual Means in accordance with the circular issued by the Ministry of Corporate affairs and Securities exchange Board of India.
2. Shri Pranav Kumar Trivedi, Managing Director of the Company chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. Auditors and KMPs were present in the Meeting.
5. The Chairman introduced the Directors and Officials who were present at the meeting.
6. The Chairman then delivered his opening address covering the change of the management of the company.
7. The Chairman informed that remote e-voting commenced at 09:00 A.M. (IST) on Wednesday, September 27, 2023 and concluded at 5:00 P.M. (IST) on Friday, September 29, 2023.
8. The following items of business as per notice of the AGM were then transacted –
 - i. Approval and Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Board of Directors and Auditor's thereon.
 - ii. To Appointment of Mr. VSSB & Associates, Chartered Accountants, Ahmedabad (FRN: 103296W) and fix their remuneration.
 - iii. To Appointment of Mr. Pranav K Trivedi (DIN 09218324) as Managing Director of the Company.

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- iv. To Regularization of the appointment of Mr .Sagarkumar P. Dataniya (DIN09629945) as a Non- executive Director of the Company
 - v. To Regularization of the appointment of Ms. Sweta Panchal (DIN10298714) as a Non- executive Independent Director of the Company.
 - vi. To Regularization of the appointment of Mrs. Nilam Makwana (DIN09210336) as a Non-Executive Independent Director of the Company.
 - vii. Shifting of Registered office from State of West Bengal to State of Gujarat.
9. The Chairman informed the members that the results of the remote e-voting along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.
10. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

The Meeting was Conducted at 01:00 P.M. and concluded at 01:30 P.M.

Kindly take on your records.

Yours faithfully,

For, Mihika Industries Limited

Pawansut Swami
Company Secretary